### MUNICIPAL OFFICE

Mary Hanstad, Clerk / Deputy Treasurer 262/886-7201

Ordinance #:

Start #: 2007-13-S

End #: 2007-13-S



2801 89<sup>th</sup> Street Sturtevant, WI 53177 Ph: 262/886-7200 Fax: 262/886-7205

**Resolution #:** Start #: 2007-78

End #: 2007-79

## **October 2, 2007**

# NOTICE OF VILLAGE OF STURTEVANT BOARD MEETING AGENDA

## Opening Regular Meeting @ 6:00 P.M.

FIRST: Call to order – Pledge of Allegiance

SECOND: Acceptance, Corrections, and Posting of Minutes from Proceeding Meetings.

THIRD: Presentation of Petitions, Memorials, Remonstrance, Resignations, and Other Communications.

FOURTH: Reports from Committees. First From Standing Committees.

- Administration, Personnel, Policy, and Legal
- Community Events, Beautification, and Cultural
  - Ordinance 2007-13-S-Ordinance by the Community Events, Beautification and Cultural Committee Amending Section 9.18 of the Code of Ordinances for the Village of Sturtevant, Racine County, Wisconsin Relating to Park Regulations. Third Reading and Possible Adoption.
  - 2) Resolution 2007-78-Resolution by the Community Events, Beautification and Cultural Committee Authorizing the Transfer of Funds (Transfer # 25) From the Contingency Account to the Beautification Committee's 2007 Budget
- Public Safety and Health
  - 1) Resolution 2007-79-Resolution by the Public Safety and Health Committee Authorizing the Purchase of Dispatch Equipment and a Clues/Tips Data Conversion Program
- Finance and Budgetary
- Storm and Wastewater
- Public Works and Capital Improvements
- Economic Development and Redevelopment
- Report from Engineer-Not present. Report on file.
- Report from Public Safety Director
- Report from Department of Public Works
- Report from Administrator

FIFTH: Suspension of the rules, PUBLIC COMMENT PERIOD.

SIXTH: Motion: Pay all bills per Finance & Budgetary Committee

#### POSTING LOG #: 2007-200

SEVENTH: ORDINANCE 2007-13-S-Ordinance by the Community Events, Beautification and Cultural Committee

Amending Section 9.18 of the Code of Ordinances for the Village of Sturtevant, Racine County, Wisconsin,

Relating to Park Regulations. Third Reading and Possible Adoption.

EIGHTH: RESOLUTION 2007-78- Resolution by the Community Events, Beautification and Cultural Committee

Authorizing the Transfer of Funds (Transfer # 25) From the Contingency Account to the Beautification

Committee's 2007 Budget

NINTH: RESOLUTION 2007-79- Resolution by the Public Safety and Health Committee Authorizing the

Purchase of Dispatch Equipment and a Clues/Tips Data Conversion Program

TENTH: Old Business

ELEVENTH: New Business

TWELEVETH: Adjourn